



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Mayson H. Foster:

RESOLUTION

Authorizing the creation of the Louisiana Weatherization Assistance Program American Recovery and Reinvestment Act of 2009 Committee and providing for other matters in connection therewith.

WHEREAS, on February 17, 2009, the President of the United States of America signed into law bill H.R. 1 (commonly referred as the American Recovery and Reinvestment Act of 2009) awarding an additional \$50,657,478.00 to the state of Louisiana in addition to the Louisiana Housing Finance Agency's current Weatherization Assistance Program for training, technical assistance and for the weatherizing of qualified homes.

WHEREAS, the American Reinvestment and Recovery Act Weatherization Program (WAP MAX) may create deadlines that require immediate action from the Louisiana Housing Finance Agency Board of Commissioners.

WHEREAS, the Louisiana Housing Finance Agency desires to be responsive to program demands, include input from all relevant stakeholders, and maintain a high level of transparency.

WHEREAS, NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Board hereby creates and authorizes the creation of a special committee, hereby known as the "WAP MAX Special Committee" to make decisions related to the selection of partners, vendors, and service providers in connection with the WAP MAX program.

SECTION 2. The WAP MAX Special Committee shall be made up of the Chair of the Energy Committee of the LHFA Board, the LHFA President, the LHFA Program Administrator over the Energy Programs, a representative from the Department of Natural Resources, and a representative from the Louisiana Workforce Commission.

SECTION 3. The WAP MAX Special Committee is empowered to make decisions regarding the WAP MAX program on behalf of the LHFA Board of Commissioners subject to the following:

1. The WAP MAX Special Committee shall observe all public meeting provisions and shall notify the LHFA Board of Commissioners and post any and all decisions on the LHFA website at least 24 hours before the decisions shall become effective, so that the Board may be made aware of the decisions that the Special Committee has made.
2. Should a member the LHFA Board of Commissioners object to any decision that has been made by the WAP MAX Special Committee, the WAP MAX Special Committee shall meet again to resolve the objection or to refer the matter to the full Board of Commissioners for consideration.

SECTION 4. Said committee is authorized and directed to utilize bid processes as much as possible when determining entities that will do work on behalf of or in partnership with the agency regarding the WAP MAX program.

SECTION 5. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

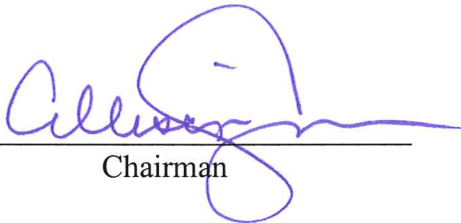
This resolution having been submitted to a vote, the vote thereon was as follows:

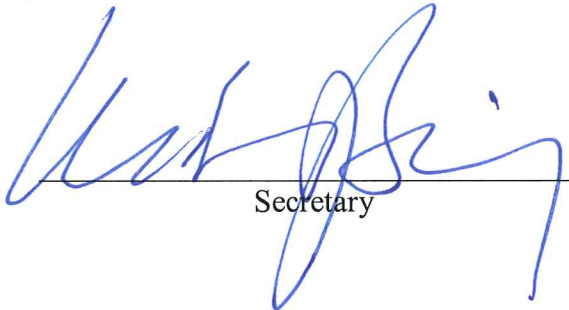
YEAS: Allison A. Jones, John Kennedy, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Walter O. Guillory, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

NAYS: Tyrone A. Wilson

ABSENT: Wayne E. Woods, Susan Sonnier, Joseph M. Scontrino, III

And the resolution was declared adopted on this, the 13th day of May, 2009.


Chairman

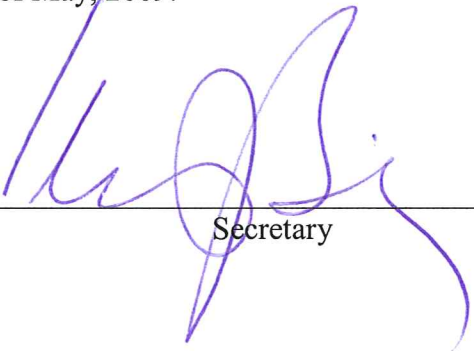

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on May 13, 2009, accepting the Louisiana Housing Finance Agency's American Reinvestment Act Weatherization Assistance State Plan (attached Exhibit A) to be used in the implementation of the Louisiana Housing Finance Agency Weatherization Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 13th day of May, 2009.



Secretary